| | Case 2:25-mj-03896-DUTY Document 5 | Filed 06/25/25 Page 1 of 5 Page 1 CLERK, U.S. DISTRICT COURT | |
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| | 6/25/2025 | 6/25/2025 | |
| 1 | BILAL A. ESSAYLI CENTRAL DISTRICT OF CALIFORNIA BY: MMC DEPUTY DEPUTY | | |
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| 8 | Attorneys for Plaintiff | | |
| 9 | UNITED STATES OF AMERICA | | |
| LO | | DISTRICT COURT | |
| 11 | | STRICT OF CALIFORNIA | |
| L2 | UNITED STATES OF AMERICA, | No. CR 2:25-MJ-03896-DUTY-2 | |
| L3 | Plaintiff, | GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION | |
| L 4 | V. | | |
| 15 | LUIS DALHET HIPOLITO, | | |
| L 6 | Defendant. | | |
| L 7 | | | |
| L 8 | Plaintiff, United States of A | america, by and through its counsel | |
| L 9 | of record, hereby requests detenti | on of defendant and gives notice of | |
| 20 | the following material factors: | | |
| 21 | ☐ 1. Temporary 10-day Detenti | on Requested (§ 3142(d)) on the | |
| 22 | following grounds: | | |
| 23 | a. present offense comm | itted while defendant was on release | |
| 24 | pending (felony tria | 1), | |
| 25 | b. defendant is an alie | n not lawfully admitted for | |
| 26 | permanent residence; | and | |
| 27 | | | |
| 2 8 | | | |

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|----|---|----|-----|--|
| 1 | | | С. | defendant may flee; or |
| 2 | | | d. | pose a danger to another or the community. |
| 3 | | 2. | Pre | etrial Detention Requested (§ 3142(e)) because no |
| 4 | | | con | ndition or combination of conditions will reasonably |
| 5 | | | ass | sure: |
| 6 | | | a. | the appearance of the defendant as required; |
| 7 | | | b. | safety of any other person and the community. |
| 8 | | 3. | Det | tention Requested Pending Supervised Release/Probation |
| 9 | | | Rev | vocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C. |
| 10 | | | § 3 | 3143(a)): |
| 11 | | | a. | defendant cannot establish by clear and convincing |
| 12 | | | | evidence that he/she will not pose a danger to any |
| 13 | | | | other person or to the community; |
| 14 | | | b. | defendant cannot establish by clear and convincing |
| 15 | | | | evidence that he/she will not flee. |
| 16 | | 4. | Pre | esumptions Applicable to Pretrial Detention (18 U.S.C. |
| 17 | | | § 3 | 3142(e)): |
| 18 | | | a. | Title 21 or Maritime Drug Law Enforcement Act ("MDLEA") |
| 19 | | | | (46 U.S.C. App. 1901 et seq.) offense with 10-year or |
| 20 | | | | greater maximum penalty (presumption of danger to |
| 21 | | | | community and flight risk); |
| 22 | | | b. | offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or |
| 23 | | | | 2332b(g)(5)(B) with 10-year or greater maximum penalty |
| 24 | | | | (presumption of danger to community and flight risk); |
| 25 | | | С. | offense involving a minor victim under 18 U.S.C. |
| 26 | | | | §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, |
| 27 | | | | 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4), |
| 28 | | | | |

| 1 | | | 2260, 2421, 2422, 2423 or 2425 (presumption of danger |
|-----|------|-----|--|
| 2 | | | to community and flight risk); |
| 3 | | d. | defendant currently charged with an offense described |
| 4 | | | in paragraph 5a - 5e below, <u>AND</u> defendant was |
| 5 | | | previously convicted of an offense described in |
| 6 | | | paragraph 5a - 5e below (whether Federal or |
| 7 | | | State/local), AND that previous offense was committed |
| 8 | | | while defendant was on release pending trial, $\overline{	ext{AND}}$ the |
| 9 | | | current offense was committed within five years of |
| L O | | | conviction or release from prison on the above- |
| 1 | | | described previous conviction (presumption of danger to |
| 12 | | | community). |
| 13 | □ 5. | Gov | ernment Is Entitled to Detention Hearing Under § 3142(f) |
| L 4 | | If | the Case Involves: |
| 15 | | a. | a crime of violence (as defined in 18 U.S.C. |
| L 6 | | | § 3156(a)(4)), a violation of 18 U.S.C. § 1591, or |
| L7 | | | Federal crime of terrorism (as defined in 18 U.S.C. |
| L 8 | | | § 2332b(g)(5)(B)) for which maximum sentence is 10 |
| L 9 | | | years' imprisonment or more; |
| 20 | | b. | an offense for which maximum sentence is life |
| 21 | | | imprisonment or death; |
| 22 | | С. | Title 21 or MDLEA offense for which maximum sentence is |
| 23 | | | 10 years' imprisonment or more; |
| 24 | | d. | any felony if defendant has two or more convictions for |
| 25 | | | a crime set forth in a-c above or for an offense under |
| 26 | | | state or local law that would qualify under a, b, or c |
| 27 | | | |
| 28 | | | |

| 1 | | | | if federal jurisdiction were present, or a combination |
|-----|----|----|-------|--|
| 2 | | | | or such offenses; |
| 3 | | | е. | any felony not otherwise a crime of violence that |
| 4 | | | | involves a minor victim or the possession or use of a |
| 5 | | | | firearm or destructive device (as defined in 18 U.S.C. |
| 6 | | | , | § 921), or any other dangerous weapon, or involves a |
| 7 | | | | failure to register under 18 U.S.C. § 2250; |
| 8 | | | f. | serious risk defendant will flee; |
| 9 | | | g. | serious risk defendant will (obstruct or attempt to |
| LO | | | | obstruct justice) or (threaten, injure, or intimidate |
| 1 | | |] | prospective witness or juror, or attempt to do so). |
| L2 | | 6. | Gover | nment requests continuance of days for detention |
| L3 | | | heari | ng under § 3142(f) and based upon the following |
| L 4 | | | reaso | n(s): |
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| L 6 | | | | |
| L7 | | | | |
| L 8 | | | | |
| L 9 | // | - | | |
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Good cause for continuance in excess of three days exists in □ 7. that: Dated: June 25, 2025 Respectfully submitted, BILAL A. ESSAYLI United States Attorney CHRISTINA T. SHAY Assistant United States Attorney Chief, Criminal Division /s/ SHAWN T. ANDREWS Assistant United States Attorney Attorneys for Plaintiff UNITED STATES OF AMERICA